

LIMITED POWER OF ATTORNEY

STATE OF ALABAMA)
COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS, that I, TERRY HOLLOWAY, (Principal), do by these presents make, constitute and appoint DOROTHY K. HOLLOWAY as my true and lawful agent and Attorney-in-Fact (hereinafter referred to as "Agent") to do and perform for me and in my name, place and stead, and for my use and benefit, to execute any and all documents necessary to purchase and mortgage the property located in SHELBY County, Alabama, under that certain contract dated JULY 25, 2000. The powers granted shall include the power to execute and deliver any and all contracts, amendments to contracts, notes, mortgages, truth in lending statements, lien waivers, settlement statements, limited powers of attorney, etc. required to consummate the purchase and mortgage of the subject property described below:

SEE ATTACHED EXHIBIT "A".

I further give and grant unto my said Attorney-in-Fact and Agent full power and authority to do and perform every act necessary and proper to be done and the exercise of any of the foregoing powers as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Agent shall lawfully do or cause to be done by virtue hereof.

This Power of Attorney shall not be affected by disability, incompetency, or incapacity of Principal.

The execution and delivery by my Agent of any conveyance, paper, instrument or document in my name and behalf shall be conclusive evidence of my Agent's approval of the consideration therefore, and of the form and contents thereof, and that my Agent deems the execution thereof on my behalf necessary or desirable.

St # 2000-33549
09/22/2000-33549
11:29 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CJ1 13.50

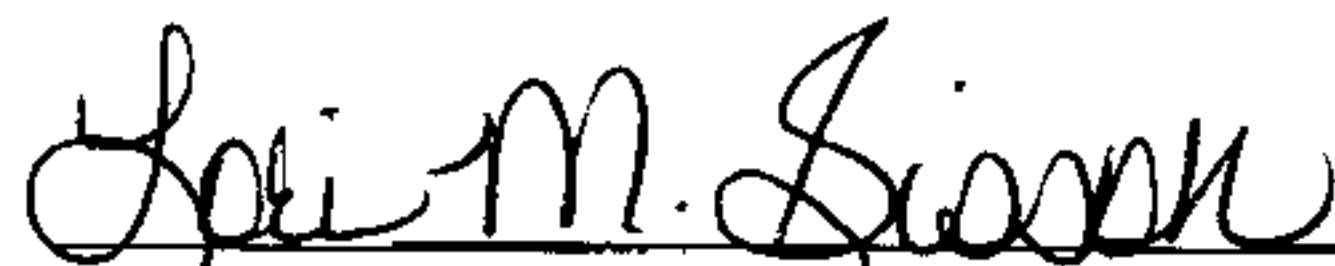
IN WITNESS WHEREOF, the undersigned has executed this Limited Power of Attorney on the 11th day of SEPTEMBER, 2000.


TERRY HOLLOWAY

STATE OF ALABAMA)
COUNTY OF Jefferson)

I, the undersigned, a Notary Public in and for the said County and State hereby certify that TERRY HOLLOWAY whose name is signed to the foregoing Limited Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this Limited Power of Attorney, he executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this 11th of SEPTEMBER, 2000.


NOTARY PUBLIC
PRINT NAME: Lori M. Sisson
COMMISSION EXPIRES: 7-9-2001
MUST AFFIX SEAL

PREPARED BY:

GENE W. GRAY, JR.
2100 SOUTHBRIDGE PARKWAY
SUITE 638
BIRMINGHAM, ALABAMA 35209

EXHIBIT "A":

From a 1/2" rebar at the N.E. corner of Section 11, T20S-R2E, being the point of beginning of herein described parcel of land, run thence West along the North boundary of said Section 11 a distance of 1296.26 feet to a 1/2" rebar on a fence line; thence turn 89°39'32" left and run 37.85 feet to a 1/2" rebar at a fence corner; thence turn 88°14'28" right and run 1049.80 feet along a fence line to a 1/2" rebar; thence turn 00°02'25" left and run 241.74 feet along a fence line to a 1/2" rebar; thence turn 00°10'59" left and run 42.23 feet along a fence line to a 1/2" rebar on the West boundary of the NW1/4-NE1/4 of said Section 11, that is 71.19 feet South of the N.W. corner of said NW1/4-NE1/4; thence turn 88°32'22" left and run 1259.31 feet to a 1/2" rebar at the N.W. corner of the SW1/4-NE1/4 of said Section 11; thence continue along said course a distance of 1330.48 feet to a 1/2" rebar at the S.W. corner of said SW1/4-NE1/4; thence turn 90°11'04" right and run 276.09 feet to a 1/2" rebar on the East boundary of Shelby County Highway #79 (60' P.D.W.); thence turn 122°15'15" left and run 69.95 feet along said highway boundary to a 1/2" rebar; thence turn 57°32'37" left and run 238.95 feet to a 1/2" rebar on the West boundary of the NW1/4-SE1/4 of said Section 11; thence turn 18°36'00" left and run 105.27 feet along a fence line to a 1/2" rebar; thence turn 18°37'28" right and run 1222.25 feet along said fence line to a 1/2" rebar on the West boundary of the NE1/4-SE1/4 of said Section 11; thence turn 90°33'52" left and run 31.61 feet to a 1/2" rebar at the S.W. corner of the SE1/4-NE1/4 of said Section 11; thence turn 90°20'16" right and run 1322.14 feet to a 1/2" rebar at the S.W. corner of the SW1/4-NW1/4 of Section 12, T20S-R2E; thence turn 00°42'31" left and run 1331.58 feet along a fence line to a 1/2" rebar at the S.E. corner of said SW1/4-NW1/4; thence turn 89°34'31" left and run 1329.99 feet to a 1/2" rebar at the S.E. corner of the NW1/4-NW1/4 of said Section 12; thence continue along said course a distance of 1314.18 feet to a 1/2" rebar that is 15.80 feet South of the N.E. corner of said NW1/4-NW1/4; thence turn 90°06'30" left and run 475.65 feet along a fence line to a 2" pipe; thence turn 00°11'47" right and run 494.37 feet along a fence line to a 2" pipe; thence turn 01°02'31" right and run 371.20 feet along a fence line to the point of beginning of herein described parcel of land, containing 242.00 acres, situated in the NE1/4-SW1/4 and the NW1/4-SE1/4 and the NE1/4 of Section 11, T20S-R2E and the W1/2-NW1/4 of Section 12, T20S-R2E, Shelby County, Alabama.

Case # 2000-33549

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